



**Asheville City Council
ACTION AGENDA
March 13, 2007**

THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.

IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.

MAYOR AND CITY COUNCIL: MAYOR TERRY M. BELLAMY; VICE-MAYOR DIANA HOLLIS JONES; COUNCILWOMAN ROBIN L. CAPE; COUNCILMAN BRYAN E. FREEBORN; COUNCILMAN R. CARL MUMPOWER; COUNCILMAN BROWNIE W. NEWMAN and COUNCILMAN JAN B. DAVIS.

<u>ITEM AND SUMMARY</u>		<u>ACTION</u>
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Approval of the minutes of the formal meeting held on February 27, 2007.		Approved Unanimously
Resolution authorizing the City Manager to accept a non-matching grant from the NC Dept. of Crime Control and Public Safety for the purchase of portable emergency radios for the Asheville Fire Department		Approved Unanimously
Budget amendment in the amount of \$29,607 to receive NC Department of Crime Control and Public Safety Grant for the purchase of portable emergency radios for Asheville Fire and Rescue.		Approved Unanimously
Resolution authorizing the City Manager to accept a non-matching grant from the North Carolina Department of Crime Control and Public Safety Division of		Approved Unanimously

Emergency Management for the purchase of equipment to be used by Hazardous Materials Regional Response Team 6.		
Budget amendment in the amount of \$192,858 to receive NC Department of Crime Control and Public Safety Division of Emergency Management Grant for the purchase of equipment to be used by Hazardous Materials Regional Response Team 6.		Approved Unanimously
Resolution authorizing the City Manager to execute a Sub-Recipient and Sub-Allocation Agreement with Henderson County for federal transit funds.		Approved Unanimously
Resolution authorizing the City Manager to enter into an agreement with Henderson County to lease two 20 passenger buses owned by Asheville Transit.		Approved Unanimously
Resolution authorizing the City Manager to accept grant funds in the amount of \$1,000 from the Target Corporation to assist the Asheville Police Department in the purchase of handheld radio ear pieces.		Approved Unanimously
Budget amendment in the amount of \$1,000 to receive grant funds from the Target Corporation to assist the Asheville Police Department in the purchase of handheld radio ear pieces.		Approved Unanimously
Resolution authorizing the City Manager to enter into an agreement with the North Carolina Department of Transportation to install emergency signal controls between Fire Station 11 and the intersection of Brevard Road and Rocky Ridge Road.		Approved Unanimously
Budget ordinance amendment in the amount of \$250,000 for the acquisition of a driveway easement to provide access to a signaled intersection for City owned property on Airport Road.		Approved Unanimously

Resolution approving Local ABC board proposal to use proceeds from real property sales for capital project.		Approved Unanimously
Resolution directing the application to the Local Government Commission for approval of Water System Revenue Bonds and requesting Local Government Commission of the City's Water System Revenue Bonds.		Approved 6/1 Mumpower "no"
Proposal for creating Beaucatcher Overlook Park: Bring this matter back to Council on 3/27/07 in order to give staff the opportunity to look at requested actions.		Consensus of Council
Living Wage Discussion: Continue this discussion until April in order to give staff time to do due diligence on this matter.		Consensus of Council
Public hearing to consider a conditional zoning for property located at 47 Rutherford Road from Community Business II District to Light Industrial Conditional Zoning District to establish a conforming office/warehouse use with outdoor storage.		Continued per applicants request until April 17, 2007
Public hearing to consider an amendment to the Unified Development Ordinance relating to revisions to the Adjustments to Enforcement Procedures.		Continued per staffs request until April 10, 2007
Public hearing to consider a conditional use permit for North View at Biltmore Lake Phase II on Enka Lake Road for 257 residential multi-family units on 33 acres. Public Hearing was held on February 27, 2007.		Approved 6/1 Freeborn "no"
Race Track Discussion: Moving the process forward via a community presentation before Council.		Majority of Council
Downtown Social Issue Task Force		Direction Given
Discussion of School Board.		Extend the

		application deadline for 30 days.
Resolution approving a \$445,269 Housing Trust Fund loan to Volunteers of America of the Carolinas for the development of 63 units of affordable senior rental housing on Springside Road.		Approved 6/1 Mumpower “no”
Capital Financing Alternatives. Resolution that City Council opposes a sales tax as a stand-alone policy		Approved 4/3 Mayor; Davis & Mumpower “no”
Resolution that City Council supports a comprehensive tax equity agreement for our community and settlement of the Sullivan Act dispute out of court		5/2 with Mayor; Mumpower “no”